AGENDA

MEETING OF THE BOARD OF TRUSTEES VILLAGE OF IRVINGTON, NEW YORK MONDAY DECEMBER 1, 1997, 8:00 P.M. IRVINGTON, VILLAGE HALL

- 1. Call to order by Mayor Dennis P. Flood.
- 2. Pledge of allegiance to the flag of the United States of America.
- 3. Public forum.
- **4.** Approval of minutes.
 - **a.** Minutes of the regular meeting of the Village board held on November 17, 1997.
- **5.** Reading of communications.
 - a. Judith F. Lederman
- **6.** Announcement of a public hearing to be held on December 15, 1997 regarding consideration adoption of NYS Real Property Tax Law 467-B tax abatement for rent controlled and rent regulated property occupied by senior citizens.
- **7.** Announcement of a public hearing to be held on December 15, 1997 regarding a moratorium on the construction of awnings in the business district.
- **8.** Consideration of a resolution regarding the proposed transfer of the Village Cable Television Franchise from TCI to Cablevision, Inc.
- 9. Reports of Boards, Standing Committees and Officers.
 - a. Trustee Liaisons reports.
 - **b.** Village Administrator's report.
 - **c.** Village Clerk-Treasurer's report.
- 10. Adjournment to executive session regarding litigation and a personnel matter
- **11.** Reconvening after executive session.
- **12.** Adjournment.

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